#### **House Committee on House and Governmental Affairs**

## Minutes of Meeting 2018 Third Extraordinary Session June 20, 2018

### I. CALL TO ORDER

Representative Steve Pugh, vice chairman of the House Committee on House and Governmental Affairs, called the meeting to order at 9:40 a.m. in Room 3, in the state capitol in Baton Rouge, Louisiana.

#### II. ROLL CALL

#### **MEMBERS PRESENT:**

Representative Dorothy Sue Hill Representative Sam L. Jenkins, Jr. Representative Gregory A. Miller Representative John C. "Jay" Morris, III Representative Stephen E. Pugh, vice chairman Representative Robert E. Shadoin

#### **MEMBERS ABSENT:**

Representative Gary M. Carter, Jr. Representative Jimmy Harris Representative Lance Harris Representative Barry Ivey

#### **STAFF MEMBERS PRESENT:**

Patricia Lowrey-Dufour, legislative analyst Shawn O'Brien, secretary

#### ADDITIONAL ATTENDEES PRESENT:

Myrtis Jarrell, sergeant at arms

#### III. DISCUSSION OF LEGISLATION

### House Concurrent Resolution No. 5 by Representative Foil

Representative Foil presented House Concurrent Resolution No. 5, which creates a commission to study the feasibility of a constitutional convention and make recommendations relative thereto.

Representative Pugh offered amendments to specify that the chairman of the commission would be chosen from among the legislators serving on the commission.

Representative Pugh offered a motion to adopt the proposed amendments. Without objection, the amendments were adopted by a vote of 6 yeas and 0 nays. Representatives Hill, Jenkins, Gregory Miller, Jay Morris, Pugh, and Shadoin voted yea.

Representative Shadoin offered a motion to report House Concurrent Resolution No. 5 with amendments, to which Representative Jay Morris objected. The secretary called the roll, and the motion failed to pass by a vote of 3 yeas and 3 nays. Representatives Gregory Miller, Pugh, and Shadoin voted yea. Representatives Hill, Jenkins, and Jay Morris voted nay.

Representative Pugh offered a motion to voluntarily defer action on House Concurrent Resolution No. 5. Without objection, action on House Concurrent Resolution No. 5 was voluntarily deferred by a vote of 6 yeas and 0 nays. Representatives Hill, Jenkins, Gregory Miller, Jay Morris, Pugh, and Shadoin voted yea.

### House Concurrent Resolution No. 2 by Representative Abramson

Representative Abramson presented House Concurrent Resolution No. 2, which creates a commission to make recommendations for the effective conduct of a constitutional convention.

Representative Shadoin offered a motion to report House Concurrent Resolution No. 2 favorably, to which Representative Jay Morris objected. The secretary called the roll, and the motion failed to pass by a vote of 3 yeas and 3 nays. Representatives Gregory Miller, Pugh, and Shadoin voted yea. Representatives Hill, Jenkins, and Jay Morris voted nay.

Representative Pugh offered a motion to voluntarily defer action on House Concurrent Resolution No. 2. Without objection, action on House Concurrent Resolution No. 2 was voluntarily deferred by a vote of 6 yeas and 0 nays. Representatives Hill, Jenkins, Gregory Miller, Jay Morris, Pugh, and Shadoin voted yea.

## IV. OTHER BUSINESS

There was no other business.

## V. ANNOUNCEMENTS

There were no announcements.

# VI. ADJOURNMENT

The meeting was adjourned at 10:18 a.m.	
Vice Chairman Steve Pugh House Committee on House and Government	al Affairs
Date approved:	
The committee has acknowledged onaccordance with the rules of the House of Rer	, that these minutes were prepared in